

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 9, 1954

The Board of Public Works met in the office of the Governor, Baltimore, Maryland, Methieson Building, on Monday, August 9, 1954.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer

Also attending were:

Mr. Nathan L. Smith, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.04 -

(Item 22-A)- Kramer-Davis Construction Company, for Change Order #1 to contract approved March 8, 1954. (~~Item 50~~)

General Construction Loan of 1952 - Item 78 -

(Item 22-B)- Henry O. Berman, for Change Order #1 to contract approved April 13, 1954. (~~Item 56~~)

BOYS' VILLAGE OF MARYLAND:

- 1 - The Secretary presented to the Board request received from Boys' Village that they be permitted to expend the sum of \$135.00 which the State received from the insurance company, specifically covering the loss of two television sets when the Band House was destroyed, for the purchase of television equipment to replace that which was lost. The Board approved this request.

Item 25-A

- 2 - Upon the recommendation of the Department of Public Improvements, the Board approved payment of two invoices totaling \$13,957.70 to H. E. Crook Company for repairs made to boiler at Boys' Village. This work was authorized through the Maryland Casualty Company in connection with damage to the boiler installation last Winter. Of the total amount of the bill, \$12,561.93 has been paid to the State by the Insurance Company. The balance of \$1,395.77 is considered under the insurance policy normal depreciation (10%), and accordingly, would not be paid by the insurance company under the policy. The balance of \$1,395.77 is available as follows:

Budget Program 11.01.03.04

- 3 - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

Item

3-B - Mervell M. Dean (Base Bid and Alternate 1) for Sweet Potato House, Hay Barn and Cattle Shed \$32,300.00

\$ 7,000.00 Item 188, General Construction Loan of 1951

5,000.00 Item 88, General Construction Loan of 1952

20,300.00 Board of Public Works Fire Losses State Property Fund, Item 13.

25-E - Charles E. Tovell & Company for Change Order #11 to contract approved July 13, 1953 (Item 1), in the amount of \$436.21.

General Construction Loan of 1952, Item 81.

(Cont'd.)

(Boys' Village of Maryland)

Item  
25-C - Jay Cee Construction Company, for Change Order #8 to contract approved on March 8, 1954 (Item 42), in the amount of \$2,594.00, covering installation of a ceiling fan in a cottage and installing knotty pine paneling and wood block floor in gymnasium.

General Construction Loan of 1952, Item 82.

25-D - Jay Cee Construction Company, for Change Order #9 to contract approved on March 8, 1954 (Item 42), in the amount of \$174.00.

General Construction Loan of 1952, Item 83.

25-B - Jay Cee Construction Company, for Change Order #7, to contract approved on March 8, 1954 (Item 42), in the amount of \$435.00.

General Construction Loan of 1952, Item 83

3-A - Williams Welding Company (Base Bid, Alternates 3-A, 4-A and 5), for extension of utilities \$74,201.00

General Construction Loan of 1953, Item 87

Fee is applicable to James Posey & Associates.

CLERKS OF THE CIRCUIT COURT: - See, end of these Minutes.  
COMMISSIONERS OF THE STATE ACCIDENT FUND:

Mr. Thomas W. Offutt, Chairman of the Commissioners of the State Accident Fund, and Mr. Richard K. Coggins, Superintendent of the State Accident Fund, appeared before the Board and requested that the Board make available to the Fund the sum of \$10,000.00 for the purpose of making a survey in connection with an accident prevention program for the Accident Fund. After due consideration, the Board agreed to approve such a request, which was recommended by the Legislative Council after appearance before the Council of Messrs. Offutt and Coggins. The allocation is to come from the General Emergency Fund for 1955.

CROWNSVILLE STATE HOSPITAL:

- 1. The Board approved Construction Items 3 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital

Item				
3 - Board of Public Works Construction Fund of 1949	Admissions and convalescent area	Item 14	List 13	\$ 16.20
		Item 14	List 17	40.20
General Construction Loan of 1952				
Additional funds for utilities		Item 32	List 1	7,150.00
		Item 32	List 15	68.13
Additional funds for admissions building		Item 33	List 5	10.50
Laundry equipment		Item 37	List 4	16,287.00
18- Board of Public Works - Fire Loss Account				
Crownsville State Hospital		Item 6	List 12	627.50

- 2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952, Item 32 -  
Lacchi Construction Company, for Change Order #12 to the contract approved March 10, 1952 (Item 55). Fee applicable to Turpin, Wachter & Associates. (31-A) \$850.00

General Construction Loan of 1951, Item 80 -  
Linden Painting Company, for Change Order #1 to contract approved on July 12, 1954 (Item 41-G). (31-G) \$1,185.00

## (Crownsville State Hospital)

Board of Public Works Construction Fund of 1949, Item 12 -  
Heat & Power Corporation, for Change Order #5 to the contract approved  
on October 1, 1951 (Item 1-A). Fee is applicable to Turpin, Wachter  
& Associates. (31-C) \$442.40

General Construction Loan of 1952, Item 32 -  
Lacchi Construction Company, for Change Order #13 to the contract  
approved March 10, 1952 (Item 55). Fee is applicable to Turpin,  
Wachter & Associates. (31-B) \$682.92

General Construction Loan of 1952, Item 38 -  
R. E. Michel Company, for emergency purchase of a centrifugal  
pump for water cooling system in the refrigeration installation  
of the Central Storage Building. (31-F) \$ 96.75

General Construction Loan of 1951, Item 80 -  
Layne-Atlantic Company, for emergency repairs to pump in #1 well  
at Crownsville State Hospital. (31-E) \$2,611.00

Board of Public Works Construction Fund of 1949, Item 12 -  
Heat & Power Corporation, for Change Order #6 to the contract  
approved on October 1, 1951 (Item 1-A). Fee is applicable to  
Turpin, Wachter & Associates. (31-D) \$300.00

DEPARTMENT OF FOREST AND PARKS:

## 1. The Board approved the following options:

- 1 - Option for purchase of 18 acres, more or less, situated on the west  
side of Hammonds Ferry Road, immediately north of Nursery Road in  
Anne Arundel County, improved by a frame cottage and a small concrete  
block building, owned by Beatrice M. Leoffler, widow, price \$18,000.00
- 2 - Option for purchase of 30,003 acres of land in Howard County from  
Robert W. and Dora M. Powell \$ 1,500.00

2. The Secretary reported the following expenditures of funds by the Department  
of Forest and Parks from the General Construction Loan of 1951, Item 26,  
(Surveyors, realtors and title work for Patapsco State Park):

Donald W. Powers	\$ 300.00
Eugene F. Raphael & Associates	846.70
Leo William Rader	1,117.09
August H. Wagener	388.00
Albert E. Pohmer	1,146.80

3. The Secretary submitted to the Board the following letter, dated August 6, 1954,  
from the Department of Forests and Parks:

"Under date of December 8, 1952, the Board of Public Works authorized the  
Department of Forests and Parks action in acquiring the David L. and Freida  
N. Lewis farm, to be added to the Savage River State Forest. This area is  
becoming a part of a new development in the New Germany recreation area.

"At that time the asking price for the farm was \$15,000. We secured an ap-  
proval based on the asking price, and since it was not near the above price,  
we have finally settled on a price of \$12,500 and have secured an option  
at this figure.

"Permission is hereby requested for approval of the option, and authority  
to pay for the above mentioned 100 acres at \$12,500."

The Board approved the option and gave the requested authority to pay \$12,500  
for this property. Payment is to be made from the General Construction Loan  
of 1951, Item 23, "Acquisition of lands for Savage River State Forest".

(Cont'd.)

(Department of Forests and Parks)

4. The Board approved Construction Item 5 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951	Item 26	List 6	\$ 3.57
Patapsco River Valley Park, land acquisition	Item 26	List 21	170.45
and first stage development	Item 26	List 22	4,635.07
	Item 26	List 55	146.50
General Construction Loan of 1952			
Swallow Falls State Park, toilets and sanitary facilities	Item 18	List 2	88.03
General Construction Loan of 1953			
Patapsco State Park, furnishing sanitary facilities at Hollofield	Item 16	List 12	41.10
Gambrill State Park, construction water system and facilities	Item 27	List 1	3.30
	Item 27	List 12	30.12
General Construction Loan of 1954			
Gambrill State Park, road construction	Item 28	List 3	4.21
	Item 28	List 13	122.98
	Item 28	List 14	27.67
	Item 28	List 23	31.57
Gambrill State Park, parking strip along loop	Item 29	List 23	3,870.96

5. In Item 38-D of their agenda, the Department of Public Improvements reported a correction, as follows:

"Reference is made to Item 55 of this Department's Agenda of March 8, 1954, in connection with contract award to General Housing and Construction Company for work at Sandy Point Park. The original item was reported as in the amount of \$6,971.00. Actual reporting should have been \$6,971.44. The additional 44¢ is available in Item 20, General Construction Loan of 1953."

6. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 19 -

Arthur P. Shamer, for emergency removal of broken pipe line and replacement thereof, including installation of new 6" valve in the line, and all necessary work with the exception of excavation and backfill. This work had to be accomplished on an emergency basis in order to assure that there would be no shut-down in water distribution facilities at Sandy Point Park. (38-B) \$513.40

General Construction Loan of 1953, Item 20 -

General Housing and Construction Company, for Change Order #1 to contract approved for Sandy Point Park on March 8, 1954, (Item 55) (38-C) \$106.97

General Construction Loan of 1953, Item 21 -

Payment of invoice of Rummel, Klepper and Kahl, for engineering services in connection with surfacing of East parking areas of the South Beach, and paving of toll plaza at Sandy Point Park. (38-A) \$347.40

DEPARTMENT OF GAME AND INLAND FISH:

1. The Secretary reported request received from the Department of Game and Inland Fish for approval to the purchase of a piece of property located in the First Election District near Millington, Kent County, Maryland, presently owned by Claude Everett and Evelyn M. Everett, his wife. The land comprises approximately eighty acres and the Department of Game and Inland Fish has received an option price of \$6,500.00. It is planned to develop the area for public fishing in Kent County. After due consideration, the Board approved this request.

(Cont'd.)

## (Department of Game and Inland Fish)

2. The Secretary presented to the Board request received from the Department of Game and Inland Fish for approval of the Board to the purchase of three parcels of land in the Eighth Election District of Caroline County, owned by Smithville Farm Machinery Company, Inc., at the price of \$7,500, to be used for a community fishing lake. The purchase was approved by the Board.
3. Upon recommendation of the Department of Budget and Procurement, the Board approved the following expenditure by the Department of Game and Inland Fish:

(Item 18) - Board of Public Works - Fire Loss Account  
 Department of Game and Inland Fish Item 25 List 1 \$558.00

DEPARTMENT OF LEGISLATIVE REFERENCE:

The Board formally approved the request of the Department of Legislative Reference that Miss Jane Sauer be compensated an additional sum of \$25.00 a month, from funds of the Department of Legislative Reference, for work that she does for the department as distinguished from work done for the Legislative Council.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

## Budget Program .07.05.00.01 -

Henry A. Albert, Jr., for emergency electric repairs to stoker switch at Pikesville (33-H) \$ 7.25

## Budget Program .07.05.00.03 -

Paul E. Orr, for making necessary repairs to the garbage rack at the Conowingo Barracks (33-A) 23.10

Layne-Atlantic Company, for emergency repairs to water pump at the Waldorf Barracks (33-C) 278.74

S. J. Touchton, for installation of water cooler at the Conowingo Barracks (33-D) 63.10

Allocation for purchase of pipe for installation of drainage lines on the property of the Randallstown Barracks. The actual excavation and installation of this storm drainage will be accomplished by the Department of Public Works of Baltimore County through an arrangement with the State Police. (33-E) 375.00

Payment of invoice of Prince George Fuel Company, for repairs to heating system in the garage of the Waterloo Barracks. (33-F) 12.38

Charles Bounds, for connecting air conditioner at the Salisbury Barracks. (33-G) 36.00

## Budget Program 07.05.00.10 -

Henry A. Albert, Jr., for making water, waste, and gas connection to a three-gun bluing tank. (33-B) 91.64

DEPARTMENT OF MENTAL HYGIENE - Central Farm:

Item 26,

Upon recommendation of the Department of Public Improvements, the Board approved payment, as follows:

Invoice of W. L. Cypull for rental of equipment for excavation of 1,400 feet of trench for water line. This work is in connection with program at Central Farm for improvement of water supply and distribution. \$216.00

Funds available in General Construction Loan of 1953, Item 41

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1. Monthly Progress Report prepared by the Field Division of the Department of Public Improvements for the month ending July 31, 1954, was submitted to the Board, and ordered filed.
2. Upon recommendation of the Department of Public Improvements, the Board

(Cont'd.)

(Department of Public Improvements)

approved payment of the following from the funds indicated: (Item 9)

General Construction Loan of 1952, Item 4.

Deficiency of 40¢ occurring after payment of salary of Edward J. Krus and Frederick W. Heiner for the last pay period, because of adjustments in salary estimates.

DEPARTMENT OF RESEARCH AND EDUCATION:

1. The Secretary presented letter addressed to the Board of Public Works by Senator Louis L. Goldstein, enclosing letter written to him by Mr. R. D. Van Deusen, Acting Director of the Department of Research and Education, Solomons, Maryland, who submitted a report made by Mr. T. R. West, District Engineer, D. P. I., relative to a joint inspection made of the Main Laboratory Building at Solomons, and listing various items of repairs which have been recommended in that building. The Board approved the allocation of \$5,000.00 from the General Emergency Fund for these repairs.
2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Research and Education, payable from the funds indicated: (Item #12)

Budget Program .09.07.00.01

Webster Waterproofing Company, for change order #1 to contract approved as item 32 of the agenda of the Department of Public Improvements of June 1, 1954.

\$1,401.00

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1954 General Emergency Fund:

Comptroller of the Treasury - Admissions Tax Division - An amount not to exceed \$5,000.00 (tentative allotment), to insure the purchasing of a National Cash Register Accounting Machine needed to replace the present worn-out machine. Special Funds will be requested in the 1956 fiscal year budget which, if granted, will cover the cost of the machine and make allotment from the General Emergency Fund unnecessary. The machine must be ordered now to insure delivery in approximately one year.

Commissioners of the State Accident Fund - \$10,000, to cover the cost of a survey to develop factual information as to the necessity of instituting a permanent accident prevention program for the Accident Fund.

Boys' Village of Maryland - \$8,322, to cover the cost of three additional positions necessary to staff two new trainee cottages as follows:

1 - Cottage Master 1	\$2,942
1 - Cottage Master 11	2,690
1 - Cottage Matron	2,690
	<u>\$8,322</u>

Comptroller of the Treasury - \$104.00, to pay cost of removing partition and shelving in office at 34 Hopkins Place, Baltimore.

Court of Appeals of Maryland - Standing Committee on Rules - \$13,000, to complete the work of codifying the rules and statutes relative to procedures made during the current fiscal year. (Figure arrived at by pro-rating salaries on a ten-month basis.

Court of Appeals of Maryland - \$1,132, to cover salary increases recommended by the Court and approved by the Governor for seven (7) employees of the Court, effective for the pay period beginning August 11, 1954.

Court of Appeals of Maryland - Reporting - \$5,443.00, to cover the salary of the Assistant State Reporter which inadvertently was not asked for when the agency submitted its budget request for the 1955 fiscal year.

(Dont'd.)

## (General Emergency Fund)

Department of Research and Education - \$5,000, to make urgently needed repairs to the interior of the main laboratory building at Solomons Island, Maryland.

University of Maryland - \$15,000, to initiate a research program in vegetable production, primarily to develop new and better varieties.

\$2,500.00, requested by Senator Louis L. Goldstein, to help cover the cost of the official celebration of the three-hundredth anniversary of Calvert County, which will take place from September 26 through October 3, 1954.

EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering expenditures by the Eastern Shore State Hospital:

## General Construction Loan of 1947

New barn and improvements to electrical and water systems

Item 30 List 1 \$45.56

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Department of Health - renewal of lease with the County Commissioners of Anne Arundel County, as Lessor, covering 14,000 sq. ft. of space contained on the ground floor (all rooms except #43); first floor (rooms Nos. 101 through 148, inclusive); second floor (rooms Nos. 219 through 235, inclusive); and the entire attic of the brick and cinder block building on the NW corner of Cathedral and South Streets, Annapolis, Maryland, effective for a term of three years from July 1, 1954, at an annual rental of \$10,000 (\$.60 per sq. ft.) which is a decrease of \$895 per annum for the same space for the period April 1, 1951 through June 30, 1954.

Special form lease - approved by the State Law Department.

Same terms and conditions except for decrease in annual rental.

State Roads Commission - as Lessor, new lease with Walter B. and Hazel Baker, as Lessee, covering 2-story combination shingle and brick cottage known as 1814 East Joppa Road, Baltimore 34, Maryland, effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$720.

State Roads Commission - as Lessor, new lease with Wayne A. and Joyce A. Hershberger, as Lessee, covering 1½ story dwelling known as 307 Paraside Avenue, Baltimore County, on a monthly basis, at an annual rental of \$900.

State Roads Commission - as Lessor, new lease with Billie Joe and Eleanor Marie Hilton, as Lessee, covering 1-story frame dwelling known as 5807 East Avenue, Baltimore 6, Maryland, effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$780.

State Roads Commission - as Lessor, new lease with Lawrence H. and Evelyn M. Knoch, as Lessee, covering 1-story frame dwelling known as 8713 Oakleigh Road, Baltimore 34, Maryland, effective for a term of one month from August 1, 1954 and then to continue on a monthly basis, at an annual rental of \$864.

State Roads Commission - as Lessor, new lease with Henry Lee and Patricia M. Harris, as Lessee, covering one-story frame cottage known as 8720 Oakleigh Road, Baltimore 34, Maryland, effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$720.

State Roads Commission - as Lessor, new lease with Earl L. and Jean E. Donaldson, as Lessee, covering premises known as 8722 Oakleigh Road, Baltimore 34, Maryland, effective for a term of one month from July 1, 1954, and then to continue on a monthly basis, at an annual rental of \$780.

(Cont'd.)

## (Leases)

State Roads Commission - as Lessor, new lease with Alfonso H. and Nina E. Butera, as Lessee, covering 1½-story brick, 6-room house known as 6311 Valley Road, Cedar Valley Sub-division, Prince George's County, Maryland, effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,140.

State Roads Commission - as Lessor, new lease with Thomas E. and Guelda K. Earnest, as Lessee, covering 6-room brick bungalow and garage known as 5306 Clarke Place, Cedar Valley Sub-division, Prince George's County, Maryland, effective for a term of one month from July 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,200.00.

State Roads Commission - as Lessor, new lease with William L. and Dorothy E. Callam, as Lessee, covering 5-room frame bungalow located at 5387 Pumphrey Drive, Forestville, Maryland, effective for a term of one month from July 15, 1954, and then to continue on a monthly basis, at an annual rental of \$1,020.

State Roads Commission - as Lessor, new lease with Elmer N. and Sarah J. Criswell, as Lessee, covering 1½-story brick house known as 208 Maryland Avenue, Parkland Acres, Prince George's County, Maryland, effective for a term of one month from July 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,080.

State Roads Commission - as Lessor, new lease with John E. and Caroline L. Hentschel, as Lessee, covering 1½-story brick and frame dwelling known as 9808 Burnett Avenue, Silver Spring, Maryland, effective for a term of one month from October 1, 1954, and then to continue on a monthly basis, at an annual rental of \$900.

State Roads Commission - as Lessor, new lease with Victor R. and Mary A. Harden, as Lessee, covering four-room frame Cape Cog bungalow known as 5215 G Street, SE, Washington 27, D. C., effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$720.

State Roads Commission - as Lessor, new lease with Louise E. Morris, as Lessee, covering 5-room Cape Cod bungalow known as 2801 53rd Street, SE, Washington, D.C., effective for a term of one month from July 1, 1954, and then to continue on a monthly basis, at an annual rental of \$780.

MARYLAND HOUSE OF CORRECTION:

1. The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952	Item 60 List 2	\$ 400.00
Materials for garage and auto shop, etc.	Item 60 List 3	5.52
	Item 60 List 4	823.10
	Item 60 List 5	12.58
	Item 60 List 6	1,165.36

2. The Board approved Item 30-B of the agenda of the Department of Public Improvements, quoted below:

"The House of Correction has acquired the sum of \$1,800.76 from sale of scrap copper wire removed in a recent conversion job at this Institution. It is requested that this sum be made available for use on other similar conversion jobs at the House of Correction."

General Construction Loan of 1952, Item 59.

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Maryland House of Correction, as follows, with payment to be made from the funds indicated: (Item 30-A)

General Construction Loan of 1947, Item 59-2  
 Atlas Tile & Terrazzo, Inc., for new terrazzo floor and  
 base in Officers' Dining Room \$713.00.



MARYLAND PENITENTIARY:

1. The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945	Item 153	List 1	\$ 21.07
General Construction Loan of 1949			
Repairs, equipment and improvements	Item 79	List 2	1.60
	Item 79	List 3	16.20
General Construction Loan of 1951			
Install new ceiling and cell houses	Item 164	List 3	682.96
Secure power house	Item 165	List 1	1,182.48
	Item 165	List 3	1,449.62
	Item 165	List 4	175.05
Inmate radio system	Item 167	List 1	41.89
	Item 167	List 4	63.52
General Construction Loan of 1952			
additional funds for watchman system, etc.	Item 64	List 1	533.72
	Item 64	List 2	261.66
General Construction Loan of 1953			
Additional funds for equipping hospital and dining room building	Item 120	List 1	95.79

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland Penitentiary, with payment to be made from the funds indicated: (Item 28-B) \$830.00

Post War Construction Loan of 1945, Item 153  
Acme Tile Company, Inc., for tile installation in the second floor bathroom of the Warden's residence 770.00  
~~\$830.00~~

3. The Board approved items 28-A and 28-C of the agenda of the Department of Public Improvements, as follows:

Approval requested for payment of invoice of the Maryland Penitentiary for prison labor during June, 1954 - \$222.55.

General Construction Loan of 1951, Item 165.

Approval requested for allocation of the sum of \$54.80 from:

General Construction Loan of 1951, Item 165

to reimburse Penitentiary General Funds for amount paid to State Accident Fund covering the period from April 1, 1954, to June 30, 1954.

MARYLAND STATE REFORMATORY FOR MALES:

1. The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949			
Stone Plant	Item 61A	List 2	\$803.06
Sewing Shop	Item 61C	List 1	209.29
	Item 61C	List 3	84.82
To complete utilities for inmates housing (Reform. for Women)	Item 91	List 2	430.37
	Item 91	List 3	195.82
	Item 91	List 4	121.80
General Construction Loan of 1951			
Extension of steam mains to new cannery	Item 173	List 1	293.04

2. Upon the recommendation of the Department of Public Improvements (Item 35-B), the Board approved execution of agreement with Brooke Engineering Company, Inc., of Philadelphia, Pennsylvania, in the amount of \$159.86 for testing, checking and repairing Brooke control unit in the power house at the Reformatory for Males.

Budget Program 12.01.05.04

(Cont'd.)

## (Maryland State Reformatory for Males)

approved

3. The Board items/35-C and 35-A of the agenda of the Department of Public Improvements, as follows:

35-C - Request for approval for payment of invoices to the Reformatory for Males for prison labor during June, 1954, in connection with various projects as indicated, from the following designated sources:

\$ 4.80	Item 172, General Construction Loan of 1951, Slaughter House
2.40	Item 62, General Construction Loan of 1949, Warehouse
37.05	Item 91, General Construction Loan of 1949, Cannery
.75	Item 61-C General Construction Loan of 1949, Sewing Shop
10.67	Item 67, General Construction Loan of 1952, Power House

35-A - Request for approval for allocation of \$920.00 for payment of salary for E. J. Monaghan, construction superintendent, for the period from July 28 to September 21, 1954, in connection with construction of the Storage Warehouse at the Reformatory for Males, at the rate of \$115.00 per week. This requests supplements prior authorization approved under Item 32-A of the agenda of the Department of Public Improvements for May 10, 1954.

## General Construction Loan of 1949, Item 62

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Males, with payment to be made from the funds indicated: (Item 35-D)

General Construction Loan of 1953, Item 124	
Lloyd E. Mitchell, Inc., for Boiler Plant Additions	
(Base bids plus Alternates 2 and 6)	\$60,180.00
Fee applicable to Whitman, Requardt & Associates.	

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952	
Renewal of underground steam lines, etc.	Item 70 List 10 \$ 9.13
	Item 70 List 11 330.16

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.04	
21-A - Lloyd C. Culler, for services performed in connection with determining certain physical data on layout and dimensions of various buildings on the campus	\$ 32.67
21-C - Arthur G. Schuettinger, for Change Order #2 to original contract approved as Item 15-A of the agenda of the Department of Public Improvements of December 14, 1953	1,710.00
General Construction Loan of 1951, Item 216	
21-B - Allen F. Feeser, for Change Order #7 to original contract approved as Item 68 of the agenda of the Department of Public Improvements of October 19, 1953	453.72

Fee is applicable to Whitman, Requardt & Associates.

MARYLAND TRAINING SCHOOL FOR BOYS:

1. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1952

Additional funds for service building, including  
equipment and utilities

Item 90	List 46	\$ 30.73
Item 90	List 50	258.67
Item 94	List 46	58.60

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1952, Item 93

Mullan Contracting Company, for Change Order #2 to  
contract approved as Item 22-C of the agenda of the  
Department of Public Improvements of December 14,  
1953 (Item 27-B)

\$322.20

Conway's Electric Company, for Change Order #1 to the  
contract approved as Item 22 of the agenda of the De-  
partment of Public Improvements of February 8, 1954. (Item 27-C) 515.13

General Construction Loan of 1952, Item 98

Lawrence Plumbing and Heating, Inc., for Change Order #3  
to contract approved as Item 4 of the agenda of the De-  
partment of Public Improvements of December 14, 1953. (Item 27-D) 1,144.31

General Construction Loan of 1953, Item 90

Garden Blueprint and Photoprint Company, in connection with  
obtaining extra prints for bidding purposes on Alterations  
to Cottages (Item 27-A)

41.58

Wm. H. Sands, Inc., for Alterations and Renovation to Cottages,  
covering Bid 2, Bid 3-A, Bid 4-A, Bid 5 and Bid 6 (Item 23) 171,400.00  
Fee is applicable to John Carroll Dunn.

3. The Board approved execution of Agreement, dated July 8, 1954, between the State of Maryland and Baltimore County in connection with a 40' right-of-way for use by the Maryland Training School for Boys.

MARYLAND TUBERCULOSIS HOSPITALS:

1. The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital:

General Construction Loan of 1951

Furniture and equipment for new hospital -  
Mt. Wilson

Item 56 List 127 \$707.00

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Mt. Wilson State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949, Item 6

George H. Dashiells Sons Company, for repairs to the in-  
cinerator. (Item 37)

\$2,927.00

Fee is applicable to Buckler, Fenhagen, Meyer & Ayres.

MILITARY DEPARTMENT:

1. The Secretary brought to the attention of the Board the following letter, dated August 9th, 1954, which had been delivered to him just prior to the meeting of the Board:

(Cont'd.)

(Military Department)

"I wish to respectfully invite to your attention the fact that a strict adherence to the policy whereby we are required to prepare plans and specifications and invite bids on small projects, is unnecessarily costly both in time and money, and therefore not in the best interests of the State.

"I realize that in jobs of large magnitude it is necessary that specific plans and specifications be provided and bids be received, and I fully approve this procedure where the amount involved is in excess of \$1000. However, I am definitely of the opinion greater progress can be made in maintenance and repair and in small jobs of similar nature if I am granted more latitude in awarding same.

"I therefore request that the Board grant me authority to award contracts in amounts of less than \$1000 without the necessity of preparing plans and specifications and formal bidding. This will enable me to proceed with small jobs throughout the Military Department and will be to the benefit of the State."

(Signed) Milton A. Reckord,  
Major General,  
The Adjutant General.

After discussion, it was agreed to approve General Reckord's request that he be granted authority to award contracts in amounts of less than \$1000 without the necessity of preparing plans and specifications and formal bidding.

2. The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Military Department:

General Construction Loan of 1951

Construction of additions and alterations  
to armories

Item 10	List 169	\$	55.74
Item 13	List 169		155.26
Item 13	List 172		454.04

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03 -

Anchor Post Products, Inc., for new fence at the Highfield Armory (Item 34-B) \$2,043.00

Charles F. O'Day, for electric work and alterations at Hangar S-2, Harbor Field (Item 34-c) 1,045.00

R & D Plumbing and Heating Company, for invoices as follows:

\$ 6.78 Toilet repairs Harbor Field, Hanger S-2  
55.09 Emergency repairs to hot water unit, Administration Bldg., Harbor Field

101.18 Emergency repairs to oil burner, Ellicott  
\$163.05 City Armory (Item 34-D) 163.05

Russell L. Hamilton, for Change Order #3 to the contract approved as Item 12-A of the agenda of the Department of Public Improvements of September 14, 1953. (Item 34-F) 466.75

Charles O. Darney, for emergency alterations involving installation of 110 volt circuit for installation of night bell on telephone in the Fifth Regiment Armory (Item 34-H) 90.12

Charles O. Darney, for emergency repairs to grounded circuits and repairs to receptacles in the Fifth Regiment Armory (Item 34-I) 31.16

Charles O. Darney, for emergency installation of electrical outlets for air conditioning installations in the NCO lounge and adjacent rooms in the Fifth Regiment Armory (Item 34-J) 143.24

Jerve Company, for making duct changes in the air conditioning system in Room 9, Fifth Regiment Armory (Item 39) 595.00

(Dont'd.)

## (Military Department)

## Armory Loan of 1948 -

Charles B. Tovell & Company, for Change Order #12 to the contract approved as Item 52 of the agenda of the Department of Public Improvements of June 11, 1953 (Item 34-E) \$287.87

4. The Board approved Item 34-L of the agenda of the Department of Public Improvements, which is quoted below:

"Approval is requested for crediting Item 10, General Construction Loan of 1951 with the sum of \$1,671.99 which represents over-encumbrance of allocation for contractual employees of the Military Department as reported in the following Items of this Department's Agendas in the amounts indicated:

\$1,635.40 from Item 50-B, Agenda of November 9, 1953  
36.89 from Item 34-E of Agenda of June 1, 1954

"In addition there is an extra charge of 30¢ for encumbrance originally reported in Item 37-A of the Agenda of June 11, 1953. These amounts total the sum of \$1,671.99 to be credited to:

## General Construction Loan of 1951, Item 10"

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment from the funds indicated:

## General Construction Loan of 1951, Item 10 -

Millison Construction Company, for Change Order #5 to contract approved as Item 37-I of the agenda of the Department of Public Improvements of February 8, 1954. (Item 34-A)	\$ 91.48
Capitol Construction Company, for Change Order #5 to contract approved as Item 2 of the agenda of the Department of Public Improvements of February 8, 1954. (Item 34-G)	269.00
*Edward J. Murphy, for a building on the Havre de Grace Reservation (Item 34-K)	2,500.00
*(Item 13 of the General Construction Loan of 1951) To take care of adjustments of salaries of six field engineers (Item 34-M)	.36
Perry & Wallis, Inc., for Change Order #1 to contract approved as Item 37-E of the agenda of the Department of Public Improvements of April 13, 1954. (Item 34-N)	10,439.00

MINERS HOSPITAL

The Board approved Item 20 of the agenda of the Department of Public Improvements, which requested approval for the following allocation of Funds:

General Construction Loan of 1952, Item 30	\$137.67
To supplement previously earmarked Budget Funds in connection with purchase of four parcels of land for Miners Hospital. The total purchase cost was \$3,775.84, of which amount all but \$137.67 is available in Budget Accounts of Miners Hospital.	

MISCELLANEOUS

- The Secretary brought to the attention of the Board letter received from E. Taylor Boden, General Counsel to the Waltherson Improvement Association of Baltimore City, Inc., requesting action to eliminate road violations by trucks using our highways. The Secretary was instructed to refer this communication to the Commissioner of Motor Vehicles, the State Roads Commission and the Department of Maryland State Police, for attention at their hands.
- The Board approved request of Senator Louis J. Goldstein that \$2,500.00 be allocated to help cover the cost of the official celebration of the three-hundredth anniversary of Calvert County, which will take place from September 26 through October 3, 1954.

MONTROSE SCHOOL FOR GIRLS

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04-.08 -  
Linden Painting Company, for interior cleaning and painting of the Chapel. (Item 24) \$875.00

MORGAN STATE COLLEGE

1. The Secretary presented to the Board request received from Morgan State College for authority to complete plans and specifications for remodeling of Soper Library; and for authority to have preliminary plans prepared for proposed Auditorium-Music Building. The Board did not approve this request.
2. The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951			
Science building - including equipment	Item 220	List 4	\$457.70
Library books and classroom equipment	Item 221	List 4	732.47
General Construction Loan of 1953			
Laboratory equipment for new science bldg.	Item 130	List 5	135.50
General Construction Loan of 1954			
Additional funds for remodeling Holmes Hall	Item 91	List 6	834.15

3. The Board approved award of the following contract, upon the recommendation of the Department of Budget and Procurement (Item 19), payable from the funds indicated:

General Construction Loan of 1953, Item 130  
Central Scientific Corporation, for laboratory apparatus at Morgan State College \$12,488.00

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract, payable from the funds indicated:

Miscellaneous Funds -  
Ruth Engineering Company, for construction of Utilities to Serve the Infirmary Building (Item 13-G) \$10,933.00  
  
Fee is payable to Taylor and Fisher, architects, with funds available in:  
General Construction Loan of 1951, Item 228

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, covering various items, payable from the funds indicated:

General Construction Loan of 1954, Miscellaneous Items -  
Blair & Sons Company, Inc. for Change Order #3 to contract approved as Item 14-A of the agenda of the Department of Public Improvements of May 10, 1954 (Item 13-A) CREDIT: \$169.00  
General Construction Loan of 1951, Item 220 -  
John K. Ruff, Inc., for Change Order #14 to contract approved as Item 42-A of the agenda of the Department of Public Improvements of September 8, 1952 (13-E) CREDIT: \$238.87  
Fee is applicable to Hall, Border & Donaldson  
General Construction Loan of 1953 - Item 136 -  
Dee Equipment Engineering Company, Inc., for Change Order #1 to contract approved as Item 2 of the agenda of the Department of Public Improvements of May 10, 1954. (Item 13-F) \$158.24  
Fee is applicable to Taylor and Fisher.  
General Construction Loan of 1954, Item 90 -  
Oscar M. Gray & Son, for site improvements in vicinity of Science Building - Base Bid and Alternate 1. (Item 6) \$37,702.00

(Dont'd.)

(Morgan State College)

- General Construction Loan of 1954, Item 91 -  
Blair and Sons Company, Inc, for Change Order #4 to contract  
approved as Item 14-A of the agenda of the Department of Public  
Improvements of May 10, 1954. (Item 13-B) \$369.70  
Fee payable to Taylor and Fisher.
- General Construction Loan of 1954, Item 92 -  
Blair and Sons Company, Inc., for Change Order #5 to contract  
approved as Item 14-A of the agenda of the Department of Public  
Improvements of May 10, 1954. (Item 13-C) \$2,515.50  
Fee payable to Taylor and Fisher.
- General Construction Loan of 1954, Item 92 -  
Blair and Sons Company, Inc., for Change Order #6 to contract  
approved as Item 14-A of the agenda of the Department of Public  
Improvements of May 10, 1954. (Item 13-D) \$3,003.00

#### NORTHERN CENTRAL RAILWAY COMPANY

The Board executed releases in connection with the sale of the following land:

1. To the City of York, Pennsylvania (by deed dated May 28, 1953) for the sum of \$7,315.00, five parcels of unimproved land containing 16,117 square feet, 2,483 square feet, 2,898 square feet, 16, 991 square feet and 418 square feet, respectively, all located in the Fourth Ward of the City of York.
2. To David Gouline and William L. Gouline (by deed dated June 24, 1953) for the sum of \$27,500, parcel of land containing approximately 54,602 square feet, with the buildings and improvements thereon erected, located in the Eleventh Ward of the City of Baltimore, Maryland, but reserving unto the Northern Central Railway Company the existing railroad tracks in the bed of Builford Avenue fronting said parcel on the east, with the right to maintain and reconstruct said tracks and to pass over and upon the same with or without locomotives, freight or other cars.

#### PATUXENT INSTITUTE

1. The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institute:

General Construction Loan of 1949  
Planning and first stage construction,  
Institute for Defective Delinquents

Item 60 List 223	\$41.01
Item 60 List 224	22.00

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Patuxent Institute, with payment to be made from the funds indicated:

Budget Program 12.01.02.01  
Heer Brothers, Inc., for alterations to heating system in  
residence at the Jones property (Item 36-A) \$3,500.00  
S. and C. Electrical Service, Inc., for Change Order #1  
to contract approved as Item 26 of the agenda of the  
Department of Public Improvements of June 1, 1954 (#36-B) 50.00

#### PORT OF BALTIMORE

Senator George W. Della, Chairman of the Legislative Council, and Mr. Thomas F. Dempsey, Chairman of the Baltimore City Port Committee of the Legislative Council, appeared before the Board and requested that the State join with Baltimore City in taking care of the expense involved in having the firm of Knappen-Tippetts-Abbott-McCarthy review their 1949 report on their survey of the Port of Baltimore, with the view to determining what should be done to bring the report up to date in the light of economic and administrative changes

(Cont'd.)

(Port of Baltimore)

which have occurred since 1949, stating that the cost of the survey would be \$35,000.00 and that Baltimore City had indicated its willingness to contribute half of the cost if the State would take care of the other half.

Governor McKeldin requested Senator Della and Mr. Dempsey to let him and the other members of the Board have a copy of the letter which the company had submitted to them reviewing the work to be covered by their survey and stated that the matter would be given careful consideration promptly thereafter.

#### REGISTERS OF WILLS

The Secretary brought to the attention of the Board requests received from the Registers of Wills for Frederick, Montgomery and Washington Counties that the Board give consideration to increasing their salaries for the new terms for which Registers of Wills will be elected in the November, 1954 election. The authority to increase the salaries is contained in Acts passed by the General Assembly.

After due consideration, it was agreed to approve salaries as follows:

Register of Wills, Frederick County	\$6,500.00
Register of Wills, Montgomery County	6,500.00
Register of Wills, Washington County	5,500.00

The foregoing salaries are to become effective as of the date of qualification of the Registers of Wills following the November election.

#### ROSEWOOD STATE TRAINING SCHOOL

1. The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951			
New equipment in main kitchen	Item 105	List 5	\$ 555.75
Drinking water fountains	Item 106	List 9	1,791.40
General Construction Loan of 1952			
Electric distribution system	Item 43	List 2	492.04

2. The Board approved Item 29-G of the agenda of the Department of Public Improvements, quoted below:

"Reference is made to Item 21-B of this Department's Agenda of June 1, 1954, reporting Change Order #4 to the contract with Mullan Contracting Company for construction of the School Building. The amount of the change order was given as \$1,937.50. The actual amount is \$1,937.52. It is requested that notation be made of this correction."

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Budget Program 10.03.05.03	
Kirwan Engineering Company, Inc., for relining water tank in the basement of the Laundry. (Item 29-C)	\$540.00
Charles T. King Company, for Change Order #24 to contract approved as Item 35-C of the agenda of the Department of Public Improvements of November 14, 1950. (Item 29-D)	\$619.01
American Laundry Machinery Company, to overhaul an eight-roll mangle in the Laundry. (Item 29-F)	\$763.00
Builders-Providence, Inc., for rebuilding and remodifying chlorinizer at the sewage treatment plant. (Item 29-H)	\$443.71

General Construction Loan of 1951, Item 105	
Charles T. King Company, for Change Order #2 to the contract approved as Item 2 of the agenda of the Department of Public Improvements of February 10, 1953. (Item 29-A)	\$283.90

(Cont'd.)



## (Rosewood State Training School)

4. Upon the recommendation of the Department of Public Improvements (Item 29-I), the Board approved installation of the Edwards or equal system of fire alarm and detection in various buildings at Rosewood State Training School instead of an ADT system. The Edwards or approved equal system would involve the annual expenditure of not more than \$500.00 a year, which would be a material cost only, since the system could be maintained by Rosewood personnel. Payment to be made from:

General Construction Loan of 1951, Item 112.

5. Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts by Rosewood State Training School, payable from the funds indicated:

General Construction Loan of 1953, Item 55

Change Order #5, reflecting a credit to the State to the contract with Mullan Contracting Company approved as Item 1 of the agenda of the Department of Public Improvements of January 11, 1954. (Item 29-B)

CREDIT: \$975.60

\*Crest Contracting Company, for Change Order #3 to contract approved as Item 24-A of the agenda of the Department of Public Improvements of December 14, 1953. (Item 29-E)  
Fee applicable to H. D. Williar.

\$2,940.00

\*General Construction Loan of 1953, Item 58

General Construction Loan of 1953, Item 58

Abbey Fence Company, for installation of fence around Bissell Cottage. (Item 43)

\$2,485.00

ST. MARY'S SEMINARY JUNIOR COLLEGE:

1. Upon the recommendation of Mr. Rennie, the Board approved request of St. Mary's Seminary Junior College to make payment, in the amount of \$80.65, for traveling expenses incurred by application for a position of instructor in music, from Current Budget Funds.
2. The Board approved the following item of the agenda of the Department of Public Improvements:

"Item #15 - Under Item 28-B of this Department's Agenda of July 12, 1954, approval was given for execution of Change Order #4 to the contract with Mervell M. Dean, in the Amount of \$9,300.60. The corrected amount of this change order should be \$9,329.38. Approval is requested for the substitution of this corrected amount with additional funds as necessary covering this work to come from the St. Mary's Seminary Junior College Loan of 1951. It should be noted that in addition to the items of work listed in the original submission on this change order there were a number of mechanical and electrical items which should have been detailed."

3. Upon the recommendation of the Department of Budget and Procurement (Construction Item 13), the Board approved the following expenditures by St. Mary's Seminary Junior College:

General Construction Loan of 1949

Improvements to public buildings, etc.

Item 1    List 15    \$121.29

St. Mary's Seminary Junior College Loan of 1951

Item 1    List 16    76.06

SPRING GROVE STATE HOSPITAL

1. The Secretary reported to the Board that Spring Grove State Hospital has accepted settlement in the amount of \$119.23 for fire loss at Convalescent Cottage #1, resulting from fire which occurred on May 15th, 1954.
2. The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

(Cont'd.)

## (Spring Grove State Hospital)

## General Construction Loan of 1951

New boiler for criminal section	Item 133	List 249A	\$ 21.65
Equipment and furniture for employees' apartment building	Item 137	List 249A	1,144.00
Elimination of cross connections in water supply	Item 146	List 249A	128.85

3. Upon the recommendation of the Department of Public Improvements (agenda item #32-A), the Board approved award of contract by Spring Grove State Hospital to J. H. Williams Company, for renovation of the Bland-Bryant Building, in the amount of \$123,800.00, with payment to be made from the funds indicated below:

\$53,645.37	Item 80, Board of Public Works Construction Fund of 1949, "Alterations Bland-Bryant Building".
45,000.00	Item 74, General Construction Loan of 1953, "Renovating Bland-Bryant".

In addition, the following balances in the indicated accounts, on which work has been completed, are designated to make up the total required for contract award:

\$ 1,400.00	Item 84, Board of Public Works Construction Fund, 1949, "Planning Foster Wade Building".
3.33	Item 85, Board of Public Works Construction Fund, 1949, "Alterations Auditorium and Other Buildings".
423.85	Item 88, Board of Public Works Construction Fund, 1949, "Employees Housing".
2,200.00	Item 128, General Construction Loan of 1951, "Overhaul ADT System in Boiler House".
29.89	Item 131, General Construction Loan of 1951, "Oil Heating Two Gate Houses.
1,624.21	Item 133, General Construction Loan of 1951, "New Boiler for Criminal Section".
216.64	Item 136, General Construction Loan of 1951, "Reducing Valves".
2,597.47	Item 137, General Construction Loan of 1951, "Equipment and Furniture for Employees Apartment House".
3,307.88	Item 139, General Construction Loan of 1951, "Equipment and Furniture for Disturbed Patients Building".
3,810.32	Item 143, General Construction Loan of 1951, "Electrical Distribution".
3,000.00	Item 144, General Construction Loan of 1951, "Complete new Boilers".
1,407.61	Item 146, General Construction Loan of 1951, "Elimination of Cross-sections in Water Supply".
2,402.25	Item 55, General Construction Loan of 1952, "Thermostatic Controls on Steam Lines, Etc."
2,731.18	Item 10, Fire Loss Account.

Fee is payable to Lawrence Ewald, architect - funds available:

Board of Public Works Construction Fund of 1949, Item 80.

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

## Budget Program 10.03.07.03 -

Kirwan Engineering Company, for replacement of hot water generators in the Bland-Bryant Building (Item 32-B)	\$2,893.95
Board of Public Works Construction Fund of 1949, Item 93	
Colwill Construction Company, for Change Order #3 to contract approved as Item 45 of agenda of the Department of Public Improvements of January 11, 1954. (Item 32-C)	102.00
Fee is applicable to David Harrison.	

## General Construction Loan of 1951

Force Construction Company, for repairs to two railroad sidings serving the Boiler House. (Item 4)	4,760.00
--	----------

(Cont'd.)

## (Spring Grove State Hospital)

General Construction Loan of 1951, Item 145

Blair & Sons Company, Inc., for Change Order #3 to contract approved as Item 9 of the agenda of the Department of Public Improvements of October 19, 1953. (Item 32-D) \$ 193.80

General Construction Loan of 1952, Item 55

Minneapolis-Honeywell Corporation, for installation of automatic temperature controls in several buildings (Item 8) 11,682.00

SPRINGFIELD STATE HOSPITAL:

1. The Board approved the following item of the agenda of the Department of Public Improvements:

"Item 41-C - Approval is requested for payment of invoice of James Posey & Associates in the total amount of \$13,650.68 for engineering services on redesign of boiler house and relocation of boilers, stokers, etc., at Springfield Hospital. The Posey organization did the original design Work on the extension of the boiler house, on which bids were received in October, 1951, and rejected because of insufficiency of funds. At that time a fee was paid to the Posey organization for work accomplished in preparation of plans and specifications. After determination of the modification in the program, contract award was made to J. R. Crocker, and Land and Simmons, and Lawrence Plumbing and Heating Company to accomplish the scope of work desired. Undertaking of this work required a virtual redesign of the entire original layout. The compensation to the Posey organization for this work represents cost-plus payment on the basis of twice the technical payroll, plus \$10.00 an hour for principals in the usual manner. Funds are available in:

Item 122, General Construction Loan of 1951."

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 122 - CREDIT

John R. Crocker, for Change Order #2 to contract approved as Item 102 of the agenda of the Department of Public Improvements of January 14, 1952. (Item 41-B) CREDIT \$1,320.00

General Construction Loan of 1951, Item 124

W. F. Wilson & Sons Company, for installation of Water Main (Item 5) \$13,715.00

General Construction Loan of 1952, Item 50

Cogswell Construction Company, for Change Order #17 to contract approved as Item 3 of the agenda of the Department of Public Improvements of April 21, 1952. (Item 41-A) \$647.50

STATE AVIATION COMMISSION:

Upon the recommendation of Mr. Rennie, the Board approved the request of the State Aviation Commission to write off \$45.00 cash currency lost by theft between July 23 and 29, 1954.

STATE DEPARTMENT OF EDUCATION:

1. Bowie State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 239

Heer Brothers, Inc., for Change Order 4 to contract approved as Item 44 of the agenda of the Department of Public Improvements of March 9, 1953. (Item 17-A) \$2,455.10

(Cont'd.)

## (State Department of Education)

1. Bowie State Teachers College (continued)

Budget Program 13.04.04.04.09

Diesel Engine & Pump Service, Inc., for removing, inspection, rebuilding as necessary and renewing parts on two duplex pumping units located in the Boys' Dormitory and Kitchen. (Item 17-B) \$550.00

2. Frostburg State Teachers College:

- a. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951

Library Building, including equipment	Item 244	List 64	\$208.00
	Item 244	List 65	105.00
	Item 244	List 68	171.30

The Board, upon the recommendation of Mr. Rennie, approved award of contract by Frostburg State Teachers College to James T. Vernay and Sons, 5 East Lexington Street, Baltimore, for auditorium chairs, in the amount of \$17,518.38, payment to be made as indicated below: (Item 20)

General Construction Loan of 1953, Item 147

- b. The Board approved the following item of the agenda of the Department of Public Improvements:

"18-B - Approval is requested for appointment of the firm of R. Brooke Maxwell and Associates of Pikesville to prepare a plot plan, including necessary topographic and layout plats for Frostburg Teachers College areas. Cost for this work will be payable from various funds available to Frostburg Teachers College."

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.05.04 -

H. A. Miller, for installing partition in two lobbies of the Old Main Building to convert space into two classrooms (Item 18-C) \$1,240.00

General Construction Loan of 1953, Item 147 -

W. Harley Miller, for Change Order #6 to contract approved as item 12-B of the agenda of the Department of Public Improvements of June 11, 1953. (Item 18-D) 1,043.22  
Fee is applicable to F. J. Thuman

General Construction Loan of 1954, Item 104 -

R. Brooke Maxwell and Associates of Pikesville - appointed to prepare plans and specifications for widening of College Avenue, Frostburg. (Item 18)

3. Salisbury State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 152	\$2,500.00
General Construction Loan of 1952, Item 124	142.00
Wm. F. Sutter, for alterations to residence (Item 16-A)	\$2,642.00

Budget Program 13.04.06.04-.08 -

Bollinger Brothers, for gutter, flashing & roof replacements at the Administration Building (Item 16-B). Base bid only. 7,552.00

(Dont'd.)

(State Department of Education)

Salisbury State Teachers College - Continued:

General Construction Loan of 1952, Item 126  
L. C. Poulson (Price A and Alternate 1) for Electrical Distribution  
System. (Item 1). \$21,188.00  
Fee applicable to James Posey & Associates.

d. Towson State Teachers College

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04 -  
National Engineering Company, for Change Order #1 to contract  
approved as Item 10-B of the agenda of the Department of Public  
Improvements of June 1, 1954. (Item 19-B) \$125.00

General Construction Loan of 1951, Item 258 -  
Mahoney Brothers, for Change Order #1 to contract approved as  
Item 24-A of the agenda of the Department of Public Improvements  
of July 12, 1954. (Item 19-A) \$182.42

General Construction Loan of 1953, Item 156 -  
Seaboard Terra Cotta Corporation of Perth Amboy, New Jersey,  
for architectural terra cotta needed for repairs to the building  
trim in the Main Building and Newell Hall at Towson Teachers  
College. Contract for this job was awarded to Smith and DeCorse,  
Inc. and D. M. Andrew Company, under item 10-A of the agenda of  
the Department of Public Improvements of June 1, 1954, and the  
terra cotta was originally to be purchased by the contractors.  
It now proves desirable for the State to act directly, and make  
the purchase from the Seaboard Terra Cotta Corporation. \$7,285.00  
(Item 2)

STATE EMPLOYEES:

After due consideration, the Board approved extensions of sick leave in the following instances:

State Department of Health - Miss Jennie E. Hartman, Public Health Nurse, for a period of six months from August 6, 1954. If, at the end of that time, she is not able to return to duty, it will be necessary for her either to make application for retirement or to request leave of absence without pay.

State Roads Commission - Donald H. Simmers, Chauffeur-Foreman in District 7, for a period of three months from August 3, 1954. If, at the end of that time, he is not able to return to duty, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

State Department of Health - Mrs. Dorothy Staum, Laboratory Assistant - further extension of sick leave for period August 4 to September 25, 1954, which is maximum time available for this employee.

STATE EMPLOYEES CREDIT UNION OF MARYLAND:

The Secretary presented to the Board letter received from Mr. Albert P. Backhaus, of the State Office Building Committee, advising that the State Employees Credit Union of Maryland has requested that space be made available in the new State Office Building in Baltimore for their use, and recommending that this request be approved. After due consideration, this request was approved by the Board.

STATE EXAMINING BOARDS:Board of Motion Picture Censors -

Upon the recommendation of the Department of Public Improvements (Item 10), The Board approved award of the following contract by the Board of Motion Picture Censors, with payment to be made from the funds indicated:

Budget Program .07.18.00.02 -

Pioneer Industrial Contracting Company, in connection with proposed installation of a one-ton and a five-ton air conditioning unit in the office of the Board of Motion Picture Censors at 212 North Eutaw Street, Baltimore. Cost not to exceed \$1,200.00

STATE OFFICE BUILDINGS:1. Baltimore -

- a. The Secretary brought to the attention of the Board letter received from Mr. A. P. Backhaus, Secretary, State Office Building Committee, advising that the proposed agreement between the State of Maryland and Baltimore City relative to the acquisition of the site of the State Office Building within Redevelopment Area No. 12, Baltimore, Maryland, has been executed on behalf of Baltimore City and Mr. Nathan L. Smith, Director of Public Improvements of the State of Maryland, has signed all the referenced drawings of the agreement. The agreement is being submitted to the Attorney General's Office for their clearance and signatures. Mr. Backhaus stated that his plan is to submit the agreement to the Board of Public works for execution on behalf of the State of Maryland at the meeting of the Board on Monday, August 9, 1954.

Mr. Backhaus did submit the agreement at today's meeting and the agreement was signed by the members of the Board, and a copy has been delivered to the Secretary for the Board's files.

- b. Upon the recommendation of the Department of Public Improvements, (Item 11), the Board approved request for obtaining test borings at proposed site of the State Office Building in Baltimore, at an estimated cost of \$1,148.75. Funds available -

General Construction Loan of 1952, Item 1

Raymond Concrete Pile Company will accomplish this work.

- c. Upon the recommendation of the Department of Public Improvements, the Board approved request of the State Employees Credit Union of Maryland that space be made available for their use in the new State Office Building in Baltimore.

2. Annapolis -

- a. Since the July 12th, 1954 meeting of the Board, and upon further negotiations looking toward acquisition of the remaining properties to be acquired for the site of the new State Office Building in Annapolis, the Board, after due consideration of the recommendations made in Items 42-A and 42-B of the agenda of the Department of Public Improvements for this meeting, approved their recommendations for the acquisition of this property. The properties known as the Hynson properties, being 17, 19, 21 and 23 Carroll Street, Annapolis, are to be acquired at a price of \$42,500.00.

The Legum properties, known as 1, 3, 5, 7, and 9 Baer's Court; 2, 4, 6, 8, 10, 12, 11, 13, 15, 17, 19 and 21 Baer's Court; and 13, 15, 16, 18, 25, 27 and 29 O'Bryan Alley, are to be acquired from the Legum Realty Corporation at a price of \$50,000.00. Funds:

General Construction Loan of 1952, Item 2

(Cont'd.)

AUG 9 1954

(State Office Building - Annapolis)

- b. In Item 44 of the agenda of the Department of Public Improvements, Mr. Smith reported further negotiations in connection with the acquisition of the property of Jasper Green of 60 Northwest Street, Annapolis, in connection with which some difficulty arose as to additional owners and, after further negotiations, Mr. Smith was able to get all of the owners interested to accept an offer of \$4,500.00 for this property. The Board authorized Mr. Smith to go ahead with the acquisition of the property at the price named.

Funds:

General Construction Loan of 1952, Item 2

## STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the State's business:

Barrett School for Girls - (motor vehicle)	\$ 251.63
Comptroller of the Treasury - (motor vehicles)	2,200.00
Department of Correction - (office equipment)	55.00
Maryland House of Correction - (motor vehicles & livestock)	517.76
Department of Forests and Parks - (power mowers)	1,042.68
Department of Game and Inland Fish - (tractor & brush mower)	1,625.00
State Department of Health - (office equipment)	200.00
State Industrial Accident Commission - (office equipment)	472.50
Department of Information - (office equipment)	45.00
Department of Mental Hygiene - (office equipment)	15.01
Department of Mental Hygiene - Central Farm (livestock)	546.97
Montrose School for Girls - (livestock)	1,039.88
Department of Motor Vehicles - (office equipment)	47.82
Maryland State Planning Commission - (office equipment)	57.50
Maryland State Reformatory for Males - (livestock)	1,975.81
State Roads Commission - (motor vehicles, road equipment and junk)	1,982.63
Rosewood State Training School - (motor vehicles & scrap)	1,120.60
Springfield State Hospital - (farm equipment)	377.00
State Teachers College - Bowie - (livestock)	475.29
State Teachers College - Frostburg - (office furniture)	20.00
State Teachers College - Towson - (motor vehicle)	450.00
Department of Tidewater Fisheries - (motor vehicles)	925.00
University Hospital - (X-ray equipment)	100.00
University of Maryland - Baltimore - (motor vehicle)	247.20
University of Maryland - College Park - (motor vehicle and farm equipment)	700.00
Victor Cullen State Hospital - (office and farm equipment and motor vehicle)	540.00

Commission on Administrative Organization of the State - transfer of equipment, valued at \$2,728.70, from the Commission's inventory to that of the Fiscal Research Bureau. The Commission on Administrative Organization has issued its final report and has disbanded.

Comptroller of the Treasury - Removal from inventory of three center-drop, double pedestal, oak typist desks which have been turned over to State Teachers College - Bowie, on an inventory transfer basis.

State Industrial Accident Commission - Removal from inventory of two 3/4 ton, 115 volt, Philco Air Conditions which have been transferred to Victor Cullen State Hospital on an inventory transfer basis.

Maryland State Board of Motion Picture Censors - Removal from inventory of the following items of equipment:

1. Parker double pen set (broken)	\$ 24.80
1 - Adding machine (stolen)	116.37
1 - Mirror (broken, destroyed)	2.50
4 - Plastic desk lamps (broken)	26.00

(Cont'd.)

## (State Property)

Maryland State Board of Motion Picture Censors - removal from inventory  
(Continued):

1 - Wooden book case (left at old quarters)	\$ 11.48
8 - Lamp shades	2.04
2 - Paper towel containers	6.00
1 - Screen, Sunbrite, 35 MM	53.29
1 - Wooden frame for screen	27.00
	<u>\$269.48</u>

Department of Motor Vehicles - removal from inventory 7 air conditioning units which have been turned over to the Department of Maryland State Police on an inventory transfer basis.

Department of Motor Vehicles - removal from inventory of three 36", 3-blade, ventilating fans with two motors and 1 AC-DC Generator Set, 2 HP, 13.6 amps, 110 volt, with thermostat, which have been turned over to the Maryland Penitentiary on an inventory transfer basis.

State Department of Public Welfare - removal from inventory and junk one map of Maryland and 4 desk lamps which are located in the office of the St. Mary's County Welfare Board.

State Department of Public Welfare - removal from inventory and junk one typist chair and one chair pad which are located in the office of the Charles County Welfare Board.

## Additional State property disposed of:

Comptroller of the Treasury - (office equipment)	\$150.00
Crownsville State Hospital - (livestock)	36.00
Department of Forests and Parks - (office equipment)	42.50
Department of Mental Hygiene - Central Farm - (livestock)	431.98
Department of Maryland State Police - (obsolete motor vehicle parts)	100.00
Maryland State Reformatory for Males - (livestock)	651.55
Spring Grove State Hospital - (motor vehicles)	401.70
State Teachers College - Bowie (motor vehicle)	251.58

The Board approved request of the Department of Budget and Procurement for permission to write off from the department's Revolving Fund a net shortage in merchandise value of \$46.13 which occurred during the 1954 fiscal year. Inventory shortages occurred in the amount of \$216.07 which were offset by overages in the amount of \$169.94. Detailed itemized record is on file for audit clarification.

STATE RECORDS:

The Secretary submitted to the Board a letter received from the Archivist and Records Administrator, Dr. Morris L. Radoff, dated August 6, 1954, with various retention schedules, prepared under the provisions of Chapter 436, Acts of 1953, as follows:

<u>Agency</u>	<u>Schedule No.</u>
Central Payroll Bureau	67
State Department of Education	68, 69, 70, 71
Department of Maryland State Police	72
Department of Forest and Parks	73
Washington Suburban Sanitary Commission	74, 75, 76, 77, 78, 79, 80, 81, 82, 83

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following deeds:

George V. Shelton, remainder of three lots of ground in Anne Arundel County, shown on SRC Plat No. 11485 and designated as Lots 43, 44 and 45 of Naumana

(Cont'd.)



## (State Roads Commission)

on the Palisades of the Severn, for which the Commission, at a meeting on June 24, 1954, accepted the high bids in total amount of \$6,650.00 submitted by Mr. Shelton at an Auction held on June 16.

John A. Hall and Hazel Louise Hall, his wife, strip of land approximately 10 feet wide in Worcester County at southeast corner of Route No. 50 and the Stephen Decatur Memorial Road, in order to clear newly constructed building on Hall property which encroaches slightly on the Commission's right of way at this intersection.

William V. James and Therle A. James, his wife; John V. Thompson and Robert J. Martin, Co-Partners, trading as "Farmer's Warehouse", a portion of the bed of the old road in exchange for a strip 20 ft. wide for possible future widening on the Waldorf-Hughesville Road, Contract Ch-173-1-829.

John M. Franklin and Emily H. Franklin, his wife, of Baltimore County, all rights, title and interest to the use of the road being constructed by the State Roads Commission through the property of the Bonnie Blink Masonic Home, conveyed to them.

STATE TREASURER:

1. The Secretary submitted report received from Mr. Miles, State Treasurer, dated July 20, 1954, of his action in collecting and depositing, to the credit of the State Accident Fund, the proceeds from the following matured bonds:
 

\$50,000 - U. S. Savings 2½% Bonds, Series "G", due 2/1/54

\$50,000 - U. S. Savings 2½% Bonds, Series "G", due 7/1/54
2. The Secretary also submitted report received from Mr. Miles, State Treasurer, dated July 15, 1954, of his action in collecting and depositing, at the request of the State Roads Commission, \$5,000,000 covering United States Treasury Bills which matured July 15, 1954, for the State Highway Construction Bond Fund.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

The Secretary advised the Board of the payment of \$106.33 from the Board of Public Works - Fire Losses State Property Fund, Item 19, for upholstering sofa damaged by fire.

UNIVERSITY OF MARYLAND:

1. The Secretary brought to the attention of the Board a letter received from Dr. T. B. Symons, Acting President of the University of Maryland, dated July 28, 1954, requesting that the University be authorized to carry forward General Funds amounting to \$4,800.73, from the following Programs:

Agricultural Research Program	\$1,345.24
Agricultural Extension Program	3,455.49

to be used for the purchase of equipment for the Seafood Processing Laboratory at Crisfield, Maryland.

After due consideration, the Board approved this request.

2. The Board Approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953			
additional funds for equipping of Industrial			
Arts and Engineering Building	Item 166	List 8	\$ 39.69
additional funds for completely equipping			
Engineering, Physics, Chemistry and	Item 167	List 8	4,943.78
Mathematics Buildings	Item 167	List 9	4,285.13

(Cont'd.)

(University of Maryland)

2. Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contract by the University of Maryland, payment to be made from the funds indicated:

General Construction Loan of 1953, Item 167  
The Velsey Company, 1220 Xenia Avenue, Yellow Springs, Ohio,  
for building material \$7,051.00

3. The Board approved Item 40-H of the agenda of the Department of Public Improvements, as follows:

University of Maryland: College Park:

"Under Item 9 of this Department's Agenda of July 12, 1954, receipt of bids and recommendations concerning contract award were reported in connection with proposed Alterations and Addition to the Central Heating Plant at College Park. The recommendation made in connection with this project was for a contract award to Porter Construction Company, low bidder, in the total amount of \$435,800.00, with an option to reinstate certain deferred items totaling \$154,200.00 within a period of one year, subject to availability of additional funds. This proposed transaction was approved by the Board of Public Works subject to approval by the Office of the Attorney General. Because of the wording of Section 7 of Chapter 780 of the Acts of 1953, the Office of the Attorney General felt it was impossible to approve the contract award as proposed. Subsequent thereto, a meeting has been held attended by representatives of the University of Maryland, the Department of Public Improvements, and the Office of the Attorney General, wherein an alternative method of award was arrived at which would have approval of the Attorney General. This proposed award is based on the fact that the appropriation is divided into two parts: Item 170, General Construction Loan of 1953, "Construct New Boiler House -- \$250,000", and Item 171, General Construction Loan of 1953, "Equipment and Sppurtenances for New Boiler House - \$550,000". Since the actual construction of the Boiler House can be completed for approximately the funds available, it was determined that work under that phase could go ahead, permitting the actual building construction to be fully completed. The other phase of the work pertaining to further equipment and sppurtenances would have to be held in abeyance subject to appropriation of additional funds for that purpose. Since the cost for the building construction alone amounts to \$262,800.00, a contract award would be made in this amount, with an option to reinstate in the contract the balance of the work at a cost of \$327,200.00 on or before July 1, 1955. This would permit advantage to be taken of the contractor's firm price of \$590,000 for this work, but would permit an award at this time only within the funds available for the work legally possible. As stated above, an award based on these lines would have the approval of the Attorney General. Accordingly, it is requested that authorization be granted to proceed with contract award to Porter Construction Company of Hyattsville in the amount of \$262,800.00 with option to add to that contract the total of \$327,200.00 if and when additional funds are made available within the period up to July 1, 1955. Funds are available for the basis award as follows:

\$249,232.86 Item 170, General Construction Loan of 1953  
13,567.14 University Maryland 1955 Operating Budget Program 13.05.05.01

"An award on this basis will enable Boiler House construction to proceed without undue delay to the University, and without possibilities of dangerous overload by September, 1955."

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, College Park, with payment to be made from the funds indicated:

Budget Program 13.05.05.01	\$ 48.00
Budget Program 13.05.00.89	169.84
Payment of charges on Payroll #435 in connection with construction projects at College Park (Item 40-D)	\$217.84

(Cont'd.)

(University of Maryland)

Budget Program 13.05.01.01 - Budget 096, Fund 82  
Shott Decorating Company, for Change Order #3 to contract  
approved as Item 4-J of agenda of the Department of Public  
Improvements of August 10, 1953. (Item 40-B) \$126.45

Budget Program 13.05.09.01 - Budget 045, Fund 65  
Henry Weis Manufacturing Company, for Change Order #1 to  
contract approved as Item 17-B of the agenda of the De-  
partment of Public Improvements of September 14, 1953.  
(Item 40-A) \$476.00

Budget Program 13.05.10.01, Budget 096, Item 82  
Barber & Ross, for Change Order #4 to contract approved  
as Item 17-M of the agenda of the Department of Public  
Improvements of September 14, 1953. (Item 40-G) CREDIT \$29.00

General Construction Loan of 1953, Item 167  
Acme Iron Works, Inc., for installation of pipe rail  
and ladder in the Physics Building (Item 40-E) \$146.00

General Construction Loan of 1953, Item 170  
Garden Blue Print and Photo Print Company, in connection  
with additional prints for bidding purposes on the Central  
Heating Plant. Invoices to clear on University of Maryland  
Transmittal List #2, dated July 16, 1954. (Item 40-C)  
63 prints \$25.00  
21 prints 9.58  
21 prints 9.61 \$44.19

Garden Blue Print and Photo Print Company, for additional  
prints made available on the Central Heating Plant, invoice  
appearing on University of Maryland Transmittal List #9,  
dated July 26, 1954. (Item 40-F) \$51.45

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1952, Item 136 -  
General Wrecking Company, subdivision of Harry Hoffman & Sons,  
Inc., for demolition of Church Property. (Item 14) \$3,870.00

6. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, Crisfield Seafood Laboratory, with payment to be made from the funds indicated.

General Construction Loan of 1951, Miscellaneous Items  
H. F. Hallock, for installation of septic tank system  
(Item 7) \$8,390.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.

*Joseph J. McElusker*  
Secretary.

CLERKS OF THE CIRCUIT COURT:

The Secretary brought to the attention of the Board House Bill No. 273 passed at the 1953 session of the General Assembly, relative to the setting of salaries for certain Clerks of the Courts, in Maryland.

After due consideration, the Board authorized salary in the amount of \$6,500.00 for the Clerk of the Circuit Court for Frederick County, to become effective as of the date of qualification of the Clerk of the Circuit Court for that county to be elected at the November 1954 Election.

*Joseph J. McElusker*  
Secretary.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS-AUGUST 12, 1954.

The Board of Public Works met in the office of the Board of Public Works, Mathieson Building, Baltimore, Maryland, on Thursday, August 12, 1954, at 2:00 P.M.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer

STATE ROADS COMMISSION:

Upon motion made by Mr. Miles, seconded by Mr. Tawes, the following resolution was unanimously adopted:


RESOLVED: That in response to the request of the State Roads Commission, through its Chairman, and based on the draft of an Official Statement submitted therewith, the Board approves the public sale not later than September 15, 1954, by the State Roads Commission of \$25,000,000 State Highway Construction Bonds, Second Issue, Series F, dated September 1, 1954, maturing in annual installments over a period of fifteen years accounting from date of issue and authorized by Sections 162A to 162F, inclusive, added to Article 89B of the Annotated Code of Maryland (1951 Edition) by Chapter 657 of the Laws of Maryland of 1953; and

RESOLVED FURTHER: That three certified copies of said Official Statement shall be transmitted to the Secretary of this Board not later than August 17, 1954; and

RESOLVED FURTHER: That the State Treasurer and the State Comptroller are hereby authorized and directed to sign and countersign, respectively, in facsimile, said Bonds and the coupons, if any, attached thereto, and to execute, acknowledge and deliver any and all instruments, warrants, receipts and other official documents in connection with the sale and delivery of said Bonds, the receipt and distribution of the proceeds thereof and the establishment and operation of the Sinking Fund to secure the payment of said Bonds and the interest thereon, all as provided in the Resolution of the State Roads Commission authorizing said Bonds and adopted prior to the passage of this Resolution.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:30 P.M.

  
Secretary.

~~408~~  
~~408~~

206-B